



**SPECIAL MEETING NOTICE/AGENDA
Coastal Bend College District
3800 Charco Road
Beeville, TX 78102**

**Notice/Agenda of Special Meeting
Board of Trustees
Coastal Bend College District
August 29, 2019**

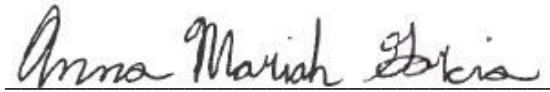
A Special Meeting of the Board of Trustees of the Coastal Bend College District will be held on Thursday, August 29, 2019 beginning at 5:30 PM in the Robert J. Beasley, Jr. Administration Building, Sandy Dirks Board Room, 3800 Charco Road, Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **INVOCATION**
2. **MEMBERS AND VISITORS PRESENT**
3. **NEW BUSINESS**
 - A. Consideration and Possible Action to Approve the 2020 Bee County Appraisal District Proposed Budget
4. **EXECUTIVE SESSION**
 - A. Obtain legal advice from the Board's attorney regarding the presidential search
 - B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussion about and/or with candidates for College President
5. **CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
6. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All votes, actions, or decisions will be taken in open meeting. [See BDA (Legal)]

This notice was posted in compliance with Texas Open Meetings Act at Coastal Bend College, Robert J. Beasley, Jr. Administration Building, 3800 Charco Rd, Beeville, TX 78102 on Monday, August 26, 2019 at 5:05 PM.

A handwritten signature in cursive script that reads "Anna Maria Garcia". The signature is written in black ink and is positioned above a horizontal line.

Anna Garcia, Recording Secretary
Coastal Bend College Board of Trustees